

Minutes of the Regular Meeting  
**PARKS AND RECREATION COMMISSION**  
Wednesday, May 21, 2003  
City Hall Kiva Forum  
3939 Drinkwater Boulevard

Present: Chairperson Shelley Anderson, Vice-chair Leigh Hersey, Commissioners David Fortney, Bill Heckman, Nona Oliver, and Stephen Owens

Staff Present: Terry Erickson, Bill Murphy, Judy Weiss, and Rose Williams

CALL TO ORDER

Chairperson Anderson called the meeting to order at 5 p.m.

MOMENT OF SILENCE

Chairperson Anderson asked everyone to observe a moment of silence.

APPROVAL OF THE MINUTES

Commissioner moved to approve the minutes of the regular meeting of April 2, 2003 as submitted. Commissioner seconded and the motion carried unanimously.

DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks, Recreation & Facilities Manager, updated the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division.

PRESENTATION BY THE SCOTTSDALE CHARROS

Bill Murphy, Service Manager, introduced a representative of the Scottsdale Charros. Mr. presented to the City's Parks, Recreation & Facilities Division a check in the amount of \$1,500. This grant was awarded by the Charro Concillio, the board of directors for the Charros.

FEES AND CHARGES REAFFIRMATION – YOUTH SPORTS AND OTHER PROGRAMS

Judy Weiss, Parks Recreation and Facilities Manager, presented this item. As a result of the Youth Sports Task Force recommendations, the Commission is asked to re-affirm the \$3 per hour maintenance fee for fields and to approve a new fee of \$5 per hour for sponsored youth swim organizations.

Commissioner moved to re-affirm the \$3 per hour maintenance fee for youth sports and approve the \$5 per hour fee for the 3 sponsored swim organizations. Commissioner seconded and the motion carried unanimously.

REVIEW OF THE YOUTH PROGRAMS OFFERED BY COMMUNITY SERVICES

Members of the Youth Development Self managed team updated the Commission on basic youth programming information, as well as update the commission regarding the Total Recreation Enrichment clubs and other upcoming summer programs for youth. Members of the team will also update the commission on the accomplishments of the team and the enhancement to youth programs as a result of parent and participant feedback.

OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Chairperson Anderson called for any items from the floor. There were none.

## ADJOURNMENT

Commissioner moved to adjourn the meeting. Commissioner seconded and the motion carried unanimously.

With no further business to be brought before the Commission, Chairperson Anderson adjourned the meeting at p.m.

Respectfully submitted by Ruth Johnson, Recording Secretary.

Meets established criteria.

Debra Baird, Director  
Parks, Recreation & Facilities